

21. ARREST, DETENTION, AND LITIGATION, continued:

- f. Have you ever been investigated by the Florida DCF or similar authority in another state?  
If yes, give details below.

Yes ☐ No ☒

N/A

22. FINANCIAL INFORMATION:

- a. Do you own or are you buying your own home?

Yes ☐ No ☒

Amount Invested N/A Company \_\_\_\_\_ City & State \_\_\_\_\_

Present mortgage balance \_\_\_\_\_ Monthly mortgage payment \_\_\_\_\_

Insurance coverage \_\_\_\_\_ Company \_\_\_\_\_ City & State \_\_\_\_\_

- b. Do you own or are you buying other real estate?

Yes ☐ No ☐

Type of real estate N/A Amount invested \_\_\_\_\_

Bank or Company \_\_\_\_\_ City or State \_\_\_\_\_

- c. Do you own or are you buying other real estate?

Yes ☐ No ☐

Type of real estate N/A Amount invested \_\_\_\_\_

Bank or Company \_\_\_\_\_ City or State \_\_\_\_\_

- d. List Firms from which you have or have had charge accounts. List from whom you have borrowed money for any purpose. (List Banks and Credit Cards in 22F).

Name of Firm GMAC Type of Business Car loan

Street Address Don't Remember Date Closed 2007 Amount Owed N/A

Original Amount Owed 17K

Name of Firm Chase Type of Business Home loan

Street Address Don't Remember Date Closed 2005 Amount Owed N/A

Original Amount Owed 220K

Name of Firm Capital One Type of Business Credit card

Street Address 1680 Capital One Dr. McLean VA Date Closed N/A Amount Owed 50

Original Amount Owed 300

Name of Firm Sallie Mae Type of Business Education loan

Street Address Don't have it Date Closed N/A Amount Owed 7,400

Original Amount Owed 7,400

Name of Firm Ally Type of Business Car loan

Street Address 6716 Grade Ln. Louisville KY Date Closed N/A Amount Owed 16,684

Original Amount Owed 20K

Name of Firm N/A Type of Business \_\_\_\_\_

Street Address \_\_\_\_\_ Date Closed \_\_\_\_\_ Amount Owed \_\_\_\_\_

Original Amount Owed \_\_\_\_\_

Name of Firm N/A Type of Business \_\_\_\_\_

Street Address \_\_\_\_\_ Date Closed \_\_\_\_\_ Amount Owed \_\_\_\_\_

Original Amount Owed \_\_\_\_\_

Rodriguez' Experian report showed an outstanding balance in the amount of approximately \$3000.00 for "The M Street Apartments, Julian Lecraw & Company." A letter of satisfaction was received for this charge and is enclosed.

Experian showed a disputed charge for Rodriguez for \$1769.00 with Verizon Wireless. This dispute was settled for \$700.00. Contact I made with Verizon Wireless, (Ivonne ID# 100472), revealed that this account will show as current on December 20, 2013.

Rodriguez had a disputed charge with Suntrust Bank in the amount of \$846.00. I have received paperwork reference this account which shows that the account is current with and will be paid in full with the next payment of \$237.50.

The report had two listing under Medical Payment Data. One is for CAC Financial for \$54.00 which is overdue 90 days, the other for FBCS for \$723.00 which is overdue one cycle (30 days). The candidate is contacting those financial groups for payoff amount and will forward updated information which should show the account current.

There was a tax lien for \$49,080.00 which has been settled for the amount of \$1000.00. Rodriguez supplied paperwork from the IRS, which is enclosed and supports his claim of the settlement with the IRS. This settlement is paid in full.

### **Educational Background:**

Rodriguez graduated South Lake High School, Groveland, Florida on May 25, 1996. Transcript enclosed.

On September 26, 2012 Rodriguez completed the Basic Law Enforcement Academy at Valencia College. Certificate enclosed.

### **CVSA:**

On December 10, 2013 a CVSA examination was administered to Rodriguez. In pre-examination interview I discussed questions asked of Rodriguez during the application process. His replies to my questions were comparable to answers previously given. I spoke to Rodriguez in reference to any possible new issues of interest to this department not previously reported or talked about during the hiring

process. Rodriguez related that there have been no changes in his personal history that would conflict with his employment as an officer with the Palm Beach Police Department.

After I administered the CVSA, Det. Pina cold called the charts and agreed that there was no deception indicated on the CVSA.

# TOWN OF PALM BEACH

## C.V.S.A. RESULTS

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C.V.S.A. Type: Pre-Employment

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Name of person examined: Jose Rodriguez

Case Number# CVSA

If pre-employment, position applied for: Police Officer

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C.V.S.A. Results: No Deception Indicated (NDI)

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Narrative: Pre and post interviews with candidate were consistent with information received from candidate during the investigation. C.V.S.A. exam resulted in NO Deception Detected.

C.V.S.A. Operator Detective Menniti  
Concurred by – Detective *P. A.*

Date: 10 December 2013  
Test Format: PRE-EMPLOYMENT  
Test Medium: Manual  
Time Began: 11:15:59 AM  
Requested: MENNITI  
Case Number:  
Verification:  
Confession:  
Time Ended: 11:15:59 AM

Examiner: MENNITI  
Type of Test: Pre-Employment  
Offense:  
Subject: JOSE RODRIGUEZ  
Outside Agency:  
CVSA Unit Number: 2142  
Cold Call:  
Deception: Not Indicated

1. (IR) Is your name JOE ? YES
2. (C) Is the color of the wall BLACK? YES
3. (IR) Are you sitting down? YES
4. (R) Have you ever been fired or asked to leave a job that you have not disclosed? NO
5. (IR) Is today TUESDAY? YES
6. (R) Have you ever stolen any currency from an employer ? NO
7. (IR) Am I wearing a watch? YES
8. (C) Have you ever driven over the posted speed limit? NO
9. (IR) Are the lights on in this office? YES
10. (R) Have you stolen property valued over \$20. from anyone ? NO
11. (IR) Are we in .B. ? YES
12. (R) Did you commit a crime so serious that, if known, would keep you from being hired by this agency? NO
13. (IR) Are you wearing shoes? YES
14. (R) Since the last time you told me, have you used marijuana in any form ? NO
15. (IR) Am I wearing a SHIRT? YES
16. (R) Did you ever use cocaine in any form ? NO
17. (IR) Are we in the County of .B. ? YES
18. (R) Did you intentionally withhold or alter required data from your employment application? NO
19. (IR) Is this the year 2013 ? YES
20. (R) Have you ever belonged to an anti-government or subversive group or gang ? NO
21. (IR) Is there a COMPUTER on my TABLE? YES
22. (R) Did you ever commit, or have you been accused of any acts of domestic violence ? NO
23. (IR) Do I have a moustache ? NO
24. (R) Do you regularly associate with persons known to commit crimes/criminal acts ? NO
25. (IR) Is your date of birth 04/12/78 ? YES
26. (R) Did you ever solicit anyone for a sexual act ? NO
27. (IR) Is my shirt long sleeve ? YES
28. (R) Other than what we discussed, have you actually used any illegal drugs ? NO
29. (IR) Am I sitting down ? YES
30. (R) Did you ever knowingly file a false insurance claim ? NO
31. (IR) Is the floor of this room carpeted ? YES